

Agenda for Audit and Governance Committee

Thursday, 21st September, 2023, 2.30 pm



Members of Audit and Governance Committee

Councillors: K Bloxham, C Burhop (Vice-Chair), C Fitzgerald, S Gazzard, M Goodman, D Haggerty, S Hawkins (Chair), Y Levine, C Nicholas and T Olive

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Tuesday, 12 September 2023

- 1 Minutes of the previous meeting (Pages 3 - 6)
Minutes for 27 July 2023
- 2 Apologies
- 3 Declarations on interest
Guidance is available online to Councillors and co-opted members on making [declarations of interest](#)
- 4 Public speaking
Information on [public speaking](#) is available online
- 5 Matters of urgency
Information on [matters of urgency](#) is available online
- 6 Confidential/exempt item(s)
To agree any items to be dealt with after the public (including the Press) have been excluded. There are no items which officers recommend should be dealt with in this way.

Matters for Decision

- 7 **Internal Audit Plan 2023-24 - SWAP** (Pages 7 - 17)
- 8 **Internal Audit Activity Progress report - SWAP** (Pages 18 - 31)
- 9 **Audit Progress report and Sector update - Grant Thornton** (Pages 32 - 40)
- 10 **Financial Monitoring report 2023/24 - Month 4 July 2023** (Pages 41 - 42)

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful if you could let the democratic services team know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting.

Members of the public exercising their right to speak during Public Question Time will be recorded.

[Decision making and equalities](#)

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